

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY FEBRUARY 22, 2005 AT 7:00 P.M. IRVINGTON PUBLIC LIBRARY, 12 SOUTH ASTOR STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Isabel B. Milano, Trustee
David A. Klassen, Trustee
Richard J. Livingston, Trustee
Jonathan A. Siegel, Trustee
Lawrence S. Schopfer, Clerk-Treasurer
Edward J. Ritter, Deputy Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office
Louis C. Grieco, Police Chief

The Board held a work session from 7:00 p.m. until 7:30 p.m. At 7:30 p.m., Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Ann Acheson inquired what the status of the residential parking permit was. She further inquired if there would be any further meetings involving public input. Mayor Flood responded that there would be a public hearing on the parking issue before any law would be adopted. Trustee Klassen commented on the value of public input during the process of adopting any law.

Trustee Milano made a motion to adopt the minutes of the regular meeting of the Board of Trustees held February 7, 2005. Trustee Siegel seconded the motion and it was unanimously approved with Trustee Livingston abstaining from the vote.

Mayor Flood read correspondence from Evelyn Schrader commending Greg Nilsson and the Department of public works; Annette Leyden discussing issues with parking at the Ardsley train station. Copies of all correspondence are attached hereto as part of these minutes.

**RESOLUTION 2005-19
REQUEST FROM THE CROHN'S & COLITIS FOUNDATION OF AMERICA FOR THE USE
OF SCENIC HUDSON PARK FOR A CHARITY EVENT**

Mayor Flood noted that the Village received correspondence from the Crohn's & Colitis Foundation of America for the use of Scenic Hudson Park on Sunday, September 17, 2005 for the annual Pace Setter Walk event.

Trustee Milano offered the following resolution, which was seconded by Trustee Siegel and adopted:

WHEREAS, the Village of Irvington has received correspondence from the Crohn's & Colitis Foundation of America for the use of Scenic Hudson Park on Sunday, September 17, 2005 for the annual Pace Setter Walk event, now therefore be it

RESOLVED, that the Crohn's & Colitis Foundation of America is hereby permitted to use Scenic Hudson Park for the purpose of holding the annual Pace Setter Walk event on Saturday, September 17, 2005 as requested.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Milano, Livingston, Siegel, Klassen)
NAYS: NONE

**RESOLUTION 2004-20
REQUEST FROM THE NATIONAL MULTIPLE SCLEROSIS SOCIETY, SOUTHERN NEW
YORK CHAPTER FOR THE USE OF MATTHIESSEN PARK FOR A CHARITY EVENT**

Mayor Flood noted that the Village received correspondence from the National Multiple Sclerosis Society requesting the use of Matthiessen Park on Sunday, September 11, 2005 for the annual Swim Across the Hudson for MS event.

Trustee Klassen offered the following resolution, which was seconded by Trustee Siegel and adopted:

WHEREAS, the Village of Irvington has received correspondence from the National Multiple Sclerosis Society requesting the use of Matthiessen Park on Sunday, September 11, 2005 for the annual Swim Across the Hudson for MS event, now therefore be it

RESOLVED, that the National Multiple Sclerosis Society is hereby permitted to use Matthiessen Park for the purpose of holding the annual Swim Across the Hudson for MS event on Sunday, September 11, 2005 as requested.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Milano, Livingston, Siegel, Klassen)
NAYS: NONE

**RESOLUTION 2004-21
REQUEST FROM THE IRVINGTON GARDEN CLUB FOR THE USE OF VILLAGE HALL
MAIN FOYER FOR A RECEPTION**

Mayor Flood noted that the Village received correspondence from the Irvington Garden Club requesting the use of the Village Hall Main Foyer for a reception

Trustee Milano offered the following resolution, which was seconded by Trustee Siegel and adopted:

WHEREAS, The Irvington Garden Club has requested the use of the Village Hall Main Foyer for a reception on Tuesday, March 15, 2005 at 8:00 p.m., to celebrate their 75th anniversary, and

WHEREAS, the Irvington Garden Club would be responsible for the decoration and clean up of the foyer, now therefore be it

RESOLVED, The Irvington Garden Club is hereby permitted to use The Village Hall Main Foyer for the purpose of holding a reception on Tuesday, March 15, 2005 as requested.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Milano, Livingston, Siegel, Klassen)
NAYS: NONE

Trustee Klassen reported that the Water Department responded to several service leaks while in the process of piping a new circulating pump on Mountain. They also conducted an inventory of pipes, fittings and supplies needed for repairs. Trustee Klassen also commented on the air conditioning system for the Irvington Theater. Brenda Livingston offered some suggestions in regard to the intended system and the possibility of expanding the scope of the project.

Trustee Siegel reported that the Highway Department continues the clean up effort from snow and ice occurrences as well as performing maintenance on their equipment. They assisted the Water Department with a service line break and began trimming trees as well as removing dead trees throughout the Village of Irvington.

Trustee Livingston reported that the Architectural Review Board (ARB) reviewed five (5) cases. The ARB caseload has been light in comparison to prior years. The Senior Citizen's "Let's Eat Out" is once a month on the second Friday. The Fire Department is making repairs to their Pumper; they have recruited nine (9) new members for the department and they are looking into a Knox Box system for emergency access to homes and businesses.

Trustee Milano thanked Trustee Siegel for his attendance and support at the recent Community Advisory Board Meeting.

There being no further business, the meeting was adjourned.

Edward J. Ritter, Deputy Clerk-Treasurer